

1:24-cr-00016-LEW-03

SECRETSynopsis

Name:	Lucas Michaud
Address: (City & State Only)	Ellsworth/ME
Year of Birth and Age:	1991/33
Violations:	<p>Count 1: Conspiracy to distribute and possession with intent to distribute a mixture or substance containing methamphetamine. <u>See</u> 21 U.S.C. §846; 841(b)(1)(C)</p> <p>Count 2: Conspiracy to Commit Money Laundering. <u>See</u> 18 U.S.C. §1956(h)</p> <p>Count 3: Possession with intent to distribute methamphetamine. <u>See</u> 21 U.S.C. §§841(a)(1) and (841(b)(1)(C)</p>
Penalties:	<p>Counts 1 and 3: Up to 20 years imprisonment, a \$1,000,000 fine, or both. <u>See</u> 21 U.S.C. §841(b)(1)(C)</p> <p>Count 2: Up to 20 years imprisonment, a fine of \$500,000, or both. <u>See</u> 18 U.S.C. §1956(a)(B)(ii)</p>
Supervised Release:	<p>Counts 1 and 3: At least three years and up to life. <u>See</u> 21 U.S.C. §841(b)(1)(C)</p> <p>Count 2: Not more than three years. <u>See</u> 18 U.S.C. §3553(b)(2)</p>
Maximum Term of Imprisonment for Violation of Supervised Release:	Counts 1, 2 and 3: Not more than two years. <u>See</u> 18 U.S.C. §3583(e)(3)
Maximum Add'l Term of Supervised Release for Violation of Supervised Release:	<p>Counts 1 and 3: Up to life, less any term of imprisonment. <u>See</u> 18 U.S.C. §3583(h)</p> <p>Count 2: Three years, less any term of imprisonment. <u>See</u> 18 U.S.C. §3583(h)</p>
Defendant's Attorney:	TBD

Primary Investigative Agency and Case Agent Name:	FBI/Erika Jensen
Detention Status:	Arrest warrant to issue
Foreign National:	No
Foreign Consular Notification Provided:	N/A
County:	Hancock
AUSA:	Raphaelle A. Silver
Guidelines apply? Y/N	Yes
Victim Case:	No
Corporate Victims Owed Restitution? Y/N	N/A
Assessments:	\$100.00